

Orange County Panteras Board Meeting Agenda

3 February 2025, 5:30pm, Zoom Video Conference

1. **Call to Order** – Greg at 5:36 pm.

2. **Roll Call** – *Greg*

1) President	Glen Chancellor	<u><i>Present</i></u>
2) Vice President	Larry Goodnough	<u><i>Present</i></u>
3) Treasurer	Roger Banowetz	<u><i>Present</i></u>
4) Secretary	Greg Ford	<u><i>Present</i></u>
5) Member at Large	Jay Stewart	<u><i>Present</i></u>
6) Member at Large	Steve Buchanan	<u><i>Present</i></u>
7) Member at Large	Gerry Bornman	<u><i>Present</i></u>

3. **Approval of Last Month's Board Meeting Minutes** – *Greg*

Motion to approve Passed 7 of 7

4. **Staff Reports** -

a. **Treasurer's Report** - *Roger*

January 2025

Beginning Bank Statement Balance 01/1/2025	\$8,735.24
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Income (only transactions occurring in January) none	\$00.00
Total Income	\$00.00

Expenses (only transactions occurring in January) Vista Print, Larry's business cards Reimburse Jay for Gondola wine, etc.	\$22.71 \$80.00
Total Expenses	\$102.71

Ending Bank Statement Balance 01/31/2025	\$8,632.53
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<u><i>Roger Banowetz</i></u> Treasurer Approved	02 / 03 / 2025 Date
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<u><i>Gregory Ford</i></u> Board Member Approved	02 / 03 / 2025 Date
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b. **President's Report** - *Glen - none*

c. **Membership Report** – *Greg* – current OCP membership is **43** active members.
Last Month was **47**

Found a way to search for just OCP members thru POCA web site

Expirations - Bob Adams - member for one year only

Tommy Hodges - never re-joined since last July

Tom Gorny - long time member

Gary Hedge

Colleen Lister - long time member

Richard Plotkin

New Members - Al Alvarez, aaaes@earthlink.net , La Mirada

Total Membership - 733

Nor Cal - 121

New England - 22

Great Lakes - 61

Eastern - 21

Northwest - 47

Space City - 20

Southeast - 43

Colorado - 17

OCP - 43

San Diego - 15

Ariz - 37

Reno-Tahoe - 14

Chesapeake - 25

Chpie - 13

Foothill - 25

Long Island - 13

DFW - 25

South Bay - 6

d. **Email List Updates** – *Greg* – *gmail contact list. Greg - mail chimp contact list.*

e. **Webmaster Report** / OCPanteras.com website – *Greg*

f. **Newsletter Updates** – *Glen* – *Newsletter to be published 02 / 07 /2025*

g. **POCA Updates** –

Glen -- Chapter President's Conference Call (first Thursday of every other month)
– see President's Report above

Greg – POCA Board Conference Call (second Thursday of every other month)

January 9, 2025 Meeting lasted 75 minutes

*Roll Call - Rob D'Orazio, Joe Russo, Joe Wright, Mike Haney, Jack DeRyke, Mike Thomas,
Debi Mead, Scott Mead, Scott Martin*

Treasury Report - Joe Wright -. \$43,623 checking. \$24,057 savings. \$67,680 total.

Membership - Debi Mead. - 751 members. Last month was 753.

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Board - Rob D'Orazio, Mike Thomas, and Debi Mead are not going to run again in November. Advertising is still open. Board is considering to change this position to webmaster.

Larry Goodnough is guest speaker - To discuss how the board can create value to the membership. Was invited to attend the next POCA board meeting.

5. OCP Current Business -

a. Upcoming Events

- * Valentine party - *combo with February general meeting. At Denny's, Feb 15 @ 9am*
- * Steve Wilkinson Open House - *Steve Buchanan checked. Steve is ok with an open house. Need to determine a date in July on a Saturday.*

b. Continuing Business

- * Liability Insurance & D&O Insurance -
Discuss chapter insurance requirements - Hagerty annual quote \$388. D&O \$345. What type of organization is OCP and insurance ? Board approved 501 (c) 7 Roger submitted form 1024 with \$600 one time fee. Waiting for March 2025 response
- * Palooza – *Anaheim city section of Yorba Regional Park. \$1067 Larry, Greg & Roger joined up with Eric of 'Mac Speed & Custom' (Grant handles shows) Meeting with Anaheim City personal February 13 at the park at 9 am.*

c. Proposed Future Events Status

- * **Cowboy John in Laguna Beach**

6. OCP New Business -

- a. Glen –
- b. Larry –
- c. Roger –
- d. Greg –
- e. Steve –
- f. Jay –
- g. Gerry –

7. Adjourn at 7:18 pm.